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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

COMMITTEE ON RESOURCE MANAGEMENT
Colette Y. Machado, Moloka'i & Lāna'i, *Chair*
S. Haunani Apoliona, At-Large, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Dan Ahuna, Kaua'i & Ni'ihau
Rowena Akana, At-Large
Peter Apo, O'ahu
Carmen Hulu Lindsey, Maui
Robert K. Lindsey, Jr., Hawai'i Island
John D. Waihe'e IV, At-Large

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Thursday, September 29, 2016
TIME: 9:30 am
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

SEP 22 P2:59

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. July 27, 2016
- III. Community Concerns*
- IV. Executive Session**
 - A. Approval of Minutes
 1. June 22, 2016
 - B. Consultation with OHA Corporate Counsel Ernie Kimoto, Esq. on questions and issues pertaining to the Board of Trustees' powers, duties, privileges, immunities and liabilities regarding Office of Hawaiian Affairs' Fiscal Sustainability Plan Presentation by SPIRE Hawaii LLP pursuant to HRS§ 92-5(a)(4).
- V. Beneficiary Comments*
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: This portion of the meeting will be closed pursuant to HRS§ 92-5(a)(4).

Colette Y. Machado

Trustee Colette Y. Machado, Chair
Committee on Resource Management

9/22/2016

Date